NOTICE AND AGENDA BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT

Board of Directors Regular Meeting/Public Hearing

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting and public hearing on the 1**st **day of August, 2012** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declarations of conflict of interests
- 5. Public hearing on issuing bonds
- 6. Discussion and possible action on issuing bonds
- 7. Acquisitions
- 8. Funding Kevin Sair
- 9. Operations Neil Duncan
 - a. Discussion and possible action on recommendation to hire a certified operator
- 10. Resource Management Mayor Moser
- 11. Development Harold Merritt
- 12. Consider approval of minutes:
 - a. July 18, 2012 Regular Meeting Minutes
- 13. Request for a closed session
- 14. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website http://pmn.utah.gov the Town website www.applevalleyut.org and faxed to The Spectrum on the 31st day of July, 2012.

Dated this 31st day of July, 2012 Nathan Bronemann, Recorder Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Nathan Bronemann at 435-877-1190.